# United States Attorney's Office Southern District of Georgia

### **List of Indictments 2008**

Sorted Alphabetically

Date         Name         Criminal No.         Offense Location         Indictment Press Release No.           3/4         ALFREDO, JOSE         CR408-41         SAV           3/4         AUGER, WILLIAM         CR508-02         WAYX           3/4         BARBOUR, DAVID         CR108-23         AUG           3/4         BEASLEY, KELVIN         CR607-08         STATES           2/5         BELL, TONY         CR208-1         BWK           3/4         BERRIOS, WILFREDO         CR408-44         SAV           3/4         BERRIOS, HERNANDEZ         CR408-41         SAV           3/4         BRADLEY, TIMOTHY         CR508-03         WAYX           1/9         BROWN, JAMES         CR408-7         SAV           2/5         BROWN, JONALD         CR408-20         SAV           1/9         BURTON, RICHARD         CR408-6         SAV           2/5         CAPPS, WYCLIFFE         CR108-20         AUG           2/5         CARR, NICOLE         CR408-23         SAV           3/4         CONWRIGHT, DARWIN         CR108-24         AUG           3/4         EDWARDS, DANIEL         CR408-42         SAV           2/5         FIELDS, CHARON         CR40			'		
3/4 AUGER, WILLIAM CR508-02 WAYX 3/4 BARBOUR, DAVID CR108-23 AUG 3/4 BEASLEY, KELVIN CR607-08 STATES 2/5 BELL, TONY CR208-1 BWK 3/4 BERRIOS, WILFREDO CR408-44 SAV 3/4 BERRIOS, HERNANDEZ CR408-41 SAV 3/4 BRADLEY, TIMOTHY CR508-03 WAYX 1/9 BROWN, JAMES CR408-7 SAV 2/5 BROWN, DONALD CR408-20 SAV 1/9 BURTON, RICHARD CR408-6 SAV 2/5 CAPPS, WYCLIFFE CR108-20 AUG 2/5 CARR, NICOLE CR408-2 SAV 3/4 CONWRIGHT, DARWIN CR108-24 AUG 3/4 DEAN, BRIAN CR607-32 STATES 3/4 EDWARDS, DANIEL CR408-20 SAV 2/5 FIELDS, CHARON CR408-2 SAV 2/5 FIELDS, CHARON CR408-2 SAV 3/4 GRIFFIN JR., ARTHUR CR108-24 AUG 3/4 GRIFFIN JR., ARTHUR CR108-25 AUG 3/4 GRIFFIN JR., ARTHUR CR108-25 AUG 3/4 HERNANDEZ, GERALDO CR508-02 WAYX	Date	Name	Criminal No.	Offense Location	
3/4 BARBOUR, DAVID CR108-23 AUG 3/4 BEASLEY, KELVIN CR607-08 STATES  2/5 BELL, TONY CR208-1 BWK 3/4 BERRIOS, WILFREDO CR408-44 SAV  3/4 BERRIOS, HERNANDEZ CR408-41 SAV  3/4 BRADLEY, TIMOTHY CR508-03 WAYX  1/9 BROWN, JAMES CR408-7 SAV  2/5 BROWN, DONALD CR408-20 SAV  1/9 BURTON, RICHARD CR408-6 SAV  2/5 CAPPS, WYCLIFFE CR108-20 AUG  2/5 CARR, NICOLE CR408-23 SAV  1/9 COAST JR., JEROM CR408-2 SAV  3/4 CONWRIGHT, DARWIN CR108-24 AUG  3/4 DEAN, BRIAN CR607-32 STATES  3/4 EDWARDS, DANIEL CR408-20 SAV  2/5 FIELDS, CHARON CR408-2 SAV  3/4 FINCH, TONY CR607-32 STATES  3/4 FOSTER, MICHAEL CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-25 AUG  3/4 HERNANDEZ, ALVARO CR508-02 WAYX	3/4	ALFREDO, JOSE	CR408-41	SAV	
3/4 BEASLEY, KELVIN CR607-08 STATES  2/5 BELL, TONY CR208-1 BWK  3/4 BERRIOS, WILFREDO CR408-44 SAV  3/4 BERRIOS, HERNANDEZ CR408-41 SAV  3/4 BRADLEY, TIMOTHY CR508-03 WAYX  1/9 BROWN, JAMES CR408-7 SAV  2/5 BROWN, DONALD CR408-20 SAV  1/9 BURTON, RICHARD CR408-6 SAV  2/5 CAPPS, WYCLIFFE CR108-20 AUG  2/5 CARR, NICOLE CR408-23 SAV  1/9 COAST JR., JEROM CR408-2 SAV  3/4 CONWRIGHT, DARWIN CR108-24 AUG  3/4 DEAN, BRIAN CR607-32 STATES  3/4 EDWARDS, DANIEL CR408-20 SAV  2/5 FIELDS, CHARON CR408-2 SAV  3/4 FINCH, TONY CR607-32 STATES  3/4 FOSTER, MICHAEL CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-25 AUG  3/4 HERNANDEZ, GERALDO CR508-02 WAYX	3/4	AUGER, WILLIAM	CR508-02	WAYX	
2/5       BELL, TONY       CR208-1       BWK         3/4       BERRIOS, WILFREDO       CR408-44       SAV         3/4       BERRIOS, HERNANDEZ       CR408-41       SAV         3/4       BRADLEY, TIMOTHY       CR508-03       WAYX         1/9       BROWN, JAMES       CR408-7       SAV         2/5       BROWN, DONALD       CR408-20       SAV         1/9       BURTON, RICHARD       CR408-6       SAV         2/5       CAPPS, WYCLIFFE       CR108-20       AUG         2/5       CARR, NICOLE       CR408-23       SAV         1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       FOSTER, MICHAEL       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX	3/4	BARBOUR, DAVID	CR108-23	AUG	
3/4 BERRIOS, WILFREDO CR408-44 SAV  3/4 BERRIOS, HERNANDEZ CR408-41 SAV  3/4 BRADLEY, TIMOTHY CR508-03 WAYX  1/9 BROWN, JAMES CR408-7 SAV  2/5 BROWN, DONALD CR408-20 SAV  1/9 BURTON, RICHARD CR408-6 SAV  2/5 CAPPS, WYCLIFFE CR108-20 AUG  2/5 CARR, NICOLE CR408-23 SAV  1/9 COAST JR., JEROM CR408-2 SAV  3/4 CONWRIGHT, DARWIN CR108-24 AUG  3/4 DEAN, BRIAN CR607-32 STATES  3/4 EDWARDS, DANIEL CR408-42 SAV  2/5 FIELDS, CHARON CR408-20 SAV  3/4 FINCH, TONY CR607-32 STATES  3/4 FOSTER, MICHAEL CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-25 AUG  3/4 HERNANDEZ, ALVARO CR508-02 WAYX	3/4	BEASLEY, KELVIN	CR607-08	STATES	
3/4 BERRIOS, HERNANDEZ CR408-41 SAV  3/4 BRADLEY, TIMOTHY CR508-03 WAYX  1/9 BROWN, JAMES CR408-7 SAV  2/5 BROWN, DONALD CR408-20 SAV  1/9 BURTON, RICHARD CR408-6 SAV  2/5 CAPPS, WYCLIFFE CR108-20 AUG  2/5 CARR, NICOLE CR408-23 SAV  1/9 COAST JR., JEROM CR408-2 SAV  3/4 CONWRIGHT, DARWIN CR108-24 AUG  3/4 DEAN, BRIAN CR607-32 STATES  3/4 EDWARDS, DANIEL CR408-42 SAV  2/5 FIELDS, CHARON CR408-20 SAV  3/4 FINCH, TONY CR607-32 STATES  3/4 FOSTER, MICHAEL CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-25 AUG  3/4 HERNANDEZ, ALVARO CR508-02 WAYX	2/5	BELL, TONY	CR208-1	BWK	
3/4 BRADLEY, TIMOTHY CR508-03 WAYX  1/9 BROWN, JAMES CR408-7 SAV  2/5 BROWN, DONALD CR408-20 SAV  1/9 BURTON, RICHARD CR408-6 SAV  2/5 CAPPS, WYCLIFFE CR108-20 AUG  2/5 CARR, NICOLE CR408-23 SAV  1/9 COAST JR., JEROM CR408-2 SAV  3/4 CONWRIGHT, DARWIN CR108-24 AUG  3/4 DEAN, BRIAN CR607-32 STATES  3/4 EDWARDS, DANIEL CR408-20 SAV  2/5 FIELDS, CHARON CR408-20 SAV  3/4 FINCH, TONY CR607-32 STATES  3/4 FOSTER, MICHAEL CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-25 AUG  3/4 HERNANDEZ, ALVARO CR508-02 WAYX	3/4	BERRIOS, WILFREDO	CR408-44	SAV	
1/9       BROWN, JAMES       CR408-7       SAV         2/5       BROWN, DONALD       CR408-20       SAV         1/9       BURTON, RICHARD       CR408-6       SAV         2/5       CAPPS, WYCLIFFE       CR108-20       AUG         2/5       CARR, NICOLE       CR408-23       SAV         1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	3/4	BERRIOS, HERNANDEZ	CR408-41	SAV	
2/5       BROWN, DONALD       CR408-20       SAV         1/9       BURTON, RICHARD       CR408-6       SAV         2/5       CAPPS, WYCLIFFE       CR108-20       AUG         2/5       CARR, NICOLE       CR408-23       SAV         1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	3/4	BRADLEY, TIMOTHY	CR508-03	WAYX	
1/9       BURTON, RICHARD       CR408-6       SAV         2/5       CAPPS, WYCLIFFE       CR108-20       AUG         2/5       CARR, NICOLE       CR408-23       SAV         1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	1/9	BROWN, JAMES	CR408-7	SAV	
2/5       CAPPS, WYCLIFFE       CR108-20       AUG         2/5       CARR, NICOLE       CR408-23       SAV         1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	2/5	BROWN, DONALD	CR408-20	SAV	
2/5       CARR, NICOLE       CR408-23       SAV         1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	1/9	BURTON, RICHARD	CR408-6	SAV	
1/9       COAST JR., JEROM       CR408-2       SAV         3/4       CONWRIGHT, DARWIN       CR108-24       AUG         3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	2/5	CAPPS, WYCLIFFE	CR108-20	AUG	
3/4 CONWRIGHT, DARWIN CR108-24 AUG 3/4 DEAN, BRIAN CR607-32 STATES 3/4 EDWARDS, DANIEL CR408-42 SAV 2/5 FIELDS, CHARON CR408-20 SAV 3/4 FINCH, TONY CR607-32 STATES 3/4 FOSTER, MICHAEL CR108-24 AUG 3/4 GRIFFIN JR., ARTHUR CR108-25 AUG 3/4 HERNANDEZ, ALVARO CR508-02 WAYX 3/4 HERNANDEZ, GERALDO CR508-02 WAYX	2/5	CARR, NICOLE	CR408-23	SAV	
3/4       DEAN, BRIAN       CR607-32       STATES         3/4       EDWARDS, DANIEL       CR408-42       SAV         2/5       FIELDS, CHARON       CR408-20       SAV         3/4       FINCH, TONY       CR607-32       STATES         3/4       FOSTER, MICHAEL       CR108-24       AUG         3/4       GRIFFIN JR., ARTHUR       CR108-25       AUG         3/4       HERNANDEZ, ALVARO       CR508-02       WAYX         3/4       HERNANDEZ, GERALDO       CR508-02       WAYX	1/9	COAST JR., JEROM	CR408-2	SAV	
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2/5 FIELDS, CHARON CR408-20 SAV  3/4 FINCH, TONY CR607-32 STATES  3/4 FOSTER, MICHAEL CR108-24 AUG  3/4 GRIFFIN JR., ARTHUR CR108-25 AUG  3/4 HERNANDEZ, ALVARO CR508-02 WAYX  3/4 HERNANDEZ, GERALDO CR508-02 WAYX	3/4	DEAN, BRIAN	CR607-32	STATES	
3/4 FINCH, TONY CR607-32 STATES 3/4 FOSTER, MICHAEL CR108-24 AUG 3/4 GRIFFIN JR., ARTHUR CR108-25 AUG 3/4 HERNANDEZ, ALVARO CR508-02 WAYX 3/4 HERNANDEZ, GERALDO CR508-02 WAYX	3/4	EDWARDS, DANIEL	CR408-42	SAV	
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3/4 HERNANDEZ, ALVARO CR508-02 WAYX 3/4 HERNANDEZ, GERALDO CR508-02 WAYX	3/4	FOSTER, MICHAEL	CR108-24	AUG	
3/4 HERNANDEZ, GERALDO CR508-02 WAYX	3/4	GRIFFIN JR., ARTHUR	CR108-25	AUG	
	3/4	HERNANDEZ, ALVARO	CR508-02	WAYX	
1/9 HIGGINS, ROBERT CR408-3 SAV	3/4	HERNANDEZ, GERALDO	CR508-02	WAYX	
	1/9	HIGGINS, ROBERT	CR408-3	SAV	

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2/5	HOPKINS, MARCUS	CR408-20	SAV	
2/5	IRICK, DANNY	CR608-1	STATES	
2/5	JOHNSON, JAMES	CR408-21	SAV	
3/4	JOHNSON, TRISTON	CR508-04	WAYX	
3/4	JOHNSON, DEANGELO	CR408-43	SAV	
3/4	JONES, RUSSELL	CR108-26	AUG	
2/5	LEFEVER, CHRISTOPHER	CR108-20	AUG	
3/4	LNU, FNU	CR508-02	WAYX	
2/5	LUNDY, CARLOS	CR607-1	STATES	
2/5	MARTIN, BERTRAM	CR408-21	SAV	
2/5	MASON, WILLIAM	CR408-2	SAV	
3/4	MCCULLOUGH, ANTHONY	CR408-45	SAV	
3/4	MILES, JOHN	CR608-02	STATES	
3/4	MILLER, CALVIN	CR108-27	AUG	
1/9	MILTON, SEAN	CR408-4	SAV	
3/4	MITCHELL, LOUIS	CR108-28	AUG	
2/5	OUYANG, DA	CR408-23	SAV	
1/9	RAWLINS, JOSEPH	CR408-5	SAV	
3/4	RHANEY, KINYATTO	CR108-25	AUG	
3/4	RILES, MICHAEL	CR508-05	WAYX	
2/5	ROBINSON, TERRY	CR108-21	AUG	
2/5	ROBINSON, NEIL	CR608-1	STATES	
3/4	SANTIAGO, DEONARDO	CR308-02	DUB	

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3/4	SHUMAN, GLEN	CR607-32	STATES	
1/9	SKIDMORE, DAVID	CR407-287	SAV	
1/9	SKIDMORE, NICHOLAS	CR407-287	SAV	
3/4	SMITH, BOBBY	CR608-03	STATES	
3/4	SMITH, JIMMY	CR208-04	BWK	
3/4	TALLEY, ZACHARY	CR108-27	AUG	
3/4	TAYLOR, MARLENA	CR607-32	STATES	
3/4	THORNE, JASON	CR607-32	STATES	
2/5	WHIDDON, SHAWN	CR108-22	AUG	
2/5	WHITFIELD, JAMES	CR208-2	BWK	
2/5	WILSON, EDWIN	CR607-1	STATES	
3/4	WOOD JR., MICHAEL	CR108-29	AUG	
3/4	WOODARD, WENDY	CR208-05	BWK	
3/4	WREN, BOBBY	CR108-30	AUG	
3/4	WRIGHT, TIMOTHY	CR208-06	BWK	
2/5	ZHU, BEN	CR408-19	SAV	

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